



AML FOODS LIMITED
Corporate Offices, Town Centre Mall
Blue Hill Road, P.O. Box SS-6322
Nassau, New Providence
The Bahamas

PROXY FORM

PROXY SOLICITED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD OCTOBER 18, 2018

The undersigned _____ (please print) of _____
(please print) being a shareholder of AML Foods Limited ("the Company"), hereby appoints Franklyn A. Butler, II, or failing him, Gavin Watchorn, or instead of either of them, _____ or _____ as proxy of the undersigned to attend and vote at the Annual General Meeting of Shareholders ("the Meeting") of the Company to be held at 6:00 p.m. on Thursday, October 18 2018, at Super Club Breezes Hotel, Breezes Lane, formerly West Bay Street, Nassau, The Bahamas and at any adjournment thereof. Notice of the Meeting and the Proxy Statement having been received by the undersigned, and on behalf of the undersigned to vote as specifically directed below.

1. *To vote for, vote against, or abstain from voting on the approval of the minutes of the last Annual General Meeting held on October 19, 2017:*

Approval of minutes VOTE FOR VOTE AGAINST ABSTAIN

2. *To vote for, vote against, or abstain from voting on the election of the following directors and fixing of their remuneration, as specified in the accompanying Proxy Statement:*

Franklyn A. Butler, II; Chairman VOTE FOR VOTE AGAINST ABSTAIN

Frank Crothers VOTE FOR VOTE AGAINST ABSTAIN

R. Craig Symonette VOTE FOR VOTE AGAINST ABSTAIN

Robert Sands VOTE FOR VOTE AGAINST ABSTAIN

Michael R. Moss VOTE FOR VOTE AGAINST ABSTAIN

Mike Maura, Jr VOTE FOR VOTE AGAINST ABSTAIN

Alison Treco VOTE FOR VOTE AGAINST ABSTAIN

Meike de Vaere-Hoorn VOTE FOR VOTE AGAINST ABSTAIN

Gavin Watchorn, CEO VOTE FOR VOTE AGAINST ABSTAIN

Approval of Director's Remuneration VOTE FOR VOTE AGAINST ABSTAIN

3. *To ratify and confirm all acts, transactions and proceedings of Directors and Officers of the Company for the financial year ended April 30, 2018:*

Ratification of Directors & Officers acts VOTE FOR VOTE AGAINST ABSTAIN

4. *To vote for, or abstain from voting on the appointment of Deloitte & Touche, Chartered Accountants, as the Auditor of the Company and to authorize the Directors to fix their remuneration:*

Appointment of Deloitte & Touche VOTE FOR ABSTAIN



**PROXY FORM
(continued)**

5. *To vote in their discretion upon any other business, which may properly come before the meeting, or any adjournment thereof.*

The undersigned revokes any prior proxies to vote the shares covered by this proxy.

This proxy is solicited on behalf of the Board of Directors of the Company and will be voted as directed in the spaces provided above and on the preceding page or, if no direction is given it will be voted in the affirmative for each of the preceding proposals.

Name of Shareholder: _____

Address: _____

Date of birth ____/____/____ NIB No. _____

Telephone No. _____ Email address: _____

Signature of Shareholder: _____

Signature of Joint Shareholder: _____

Dated this _____ day of _____ A.D. 2018

Corporate Seal

Please sign exactly as name is printed on this Proxy. If Executor, Trustee, Guardian, etc. or if a Corporation, indicate official capacity and affix corporate seal.

Notes:

The persons named in this proxy are Officers or Directors of the Company. Each shareholder submitting the proxy shall have the right to appoint a person or company to represent him/her at the meeting other than the persons designated above. To exercise this right, the shareholder may insert the name of the desired representative in the blank space provided and strike out the other names or may submit another appropriate proxy.

In order for this form of proxy or other appropriate forms of proxy to be valid, it must be signed and should be dated by the shareholder or, if not an individual, by its proper officer(s), or the shareholder's attorney authorized in writing. The signature should be exactly the same as the name in which the shares are registered. The proxy must arrive by mail, e-mail: **info@bahamascsd.com**; or be hand delivered to the offices of the Bahamas Central Securities Depository, Suite 202 Forte Nassau Centre, British Colonial Hilton Hotel, Bay Street, P.O. Box N-9307, Nassau, The Bahamas, on or before 4:00 p.m. October 17, 2018. If this form of proxy is received undated but otherwise properly executed, it will, for all purposes, be deemed to be dated on the date of receipt.